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**MINUTES**  
of the  
**ENVIRONMENT REGULATORY AND OPERATIONS  
COMMITTEE MEETING**

**Komiti Ture**

held

**9.30am, Thursday, 2 April 2026**

at

**Tasman Council Chamber, 189 Queen Street, Richmond**

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**Present:** Councillor J Ellis (Chair), Deputy Mayor B Maru, Councillors C Butler (Deputy Chair), K Ferneyhough, M Greening (via Zoom), J Gully, M Hume, M Kininmonth, K Maling, D McNamara, P Morgan, T Neubauer, T Walker and D Woods

**In Attendance:** Motueka Community Board Member (D Ogilvie), Acting Group Manager – Environmental Services (L Pigott), Chief Operating Officer (S Manners), Group Manager – Three Waters (R Kirby), Senior Governance Advisor (K McLean) and Governance Officer (R Grover)

**1 OPENING KARAKIA, WELCOME**

**2 APOLOGIES AND LEAVE OF ABSENCE**

Moved Councillor Ellis/Councillor Ferneyhough  
ERO26-04-1

That the apology be accepted from Mayor King on other council business

**CARRIED**

**3 PUBLIC FORUM**

Nil

**4 DECLARATIONS OF INTEREST**

Nil

**5 LATE ITEMS**

Nil

**6 CONFIRMATION OF MINUTES**

**Moved Councillor Butler/Councillor Morgan  
ERO26-04-2**

That the minutes of the Environment Regulatory and Operations Committee meeting held on Thursday, 26 February 2026, be confirmed as a true and correct record of the meeting.

**CARRIED**

**Moved Councillor Ferneyhough/Councillor Maling  
ERO26-04-3**

That the confidential minutes of the Environment Regulatory and Operations Committee meeting held on Thursday, 26 February 2026, be confirmed as a true and correct record of the meeting.

**CARRIED**

**7 REPORTS**

**7.1 Resource Consents Manager - six-monthly report**

Resource Consents Manager, Katrina Lee presented the report and answered questions.

**Moved Councillor Woods/Councillor Maling  
ERO26-04-4**

**That the Environment Regulatory and Operations Committee**

- 1. Receives the Resource Consents Manager - six-monthly report RERO26-04-1.**

**CARRIED**

**7.2 Building Assurance Manager's Report**

Building Assurance Manager, Matt Feely presented the report and answered questions.

**Moved Councillor Maling/Councillor Woods  
ERO26-04-5**

**That the Environment Regulatory and Operations Committee**

- 1. receives the Building Assurance Manager's Report RERO26-04-2.**

**CARRIED**

**8 CONFIDENTIAL SESSION**

Nil

The meeting concluded at 10.15am

Confirmed as a correct record of proceedings by resolution on Enter date .

Unconfirmed